

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
Fax (906) 353-7540

2015 TRIBAL COUNCIL

WARREN C. SWARTZ, JR., President
JENNIFER MISEGAN, Vice President
TONI J. MINTON, Secretary
SUSAN J. LAFERNIER, Assistant Secretary
DOREEN G. BLAKER, Treasurer

ROBERT "R.D." CURTIS, JR.
EDDY EDWARDS
RANDALL R. HAATAJA
MICHAEL F. LAFERNIER, SR.
GARY F. LOONSFOOT, SR.
DON MESSER, JR.
DONALD SHALIFOE, SR.

MINUTES KEWEENAW BAY INDIAN COMMUNITY SPECIAL COUNCIL MEETING OJIBWA CASINO RESORT CONFERENCE ROOM THURSDAY – JULY 30, 2015 – 9:00 A.M.

APPROVED
9-3-15

- A. Date: July 30, 2015
- B. Call to Order: President Swartz called the meeting to order at 9:04 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President
Toni J. Minton, Secretary
Susan J. LaFernier, Assistant Secretary
Doreen G. Blaker, Treasurer
Eddy Edwards (left at 12:05 p.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Don Messer, Jr. (left at 9:54 a.m.)
- Absent: Robert R.D. Curtis, Jr.
Gary F. Loonsfoot, Sr.
Donald Shalifoe, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: July 30, 2015
- Addition: Old Business- 5. President Swartz – BIA Conservation Law Enforcement Officer (CLEO) Position FY2016

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

G. Approval of Meeting Minutes:

1. November 7, 2014

Jennifer Misegan stated prior to the approval of the agenda on November 7, 2014 she asked why the meeting was moved to the day of her Aunt's funeral and no one would respond. She asked that it be on record in the Minutes.

No action was taken, therefore the November 7, 2014 Minutes will be added to the next agenda.

2. November 8, 2014

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE NOVEMBER 8, 2014 MEETING MINUTES. SUPPORTED BY SUSAN J. LAFERNIER. FOUR IN FAVOR (Jennifer Misegan, Susan J. LaFERNIER, Michael F. LaFERNIER, Sr., Don Messer, Jr.), OPPOSED - 0, FOUR ABSTAINING (Toni J. Minton, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja), THREE ABSENT (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

3. November 13, 2014

MOTION MADE BY EDDY EDWARDS TO APPROVE THE NOVEMBER 13, 2014 MEETING MINUTES. SUPPORTED BY JENNIFER MISEGAN. THREE IN FAVOR (Jennifer Misegan, Susan J. LaFERNIER, Eddy Edwards), OPPOSED - 0, FIVE ABSTAINING (Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFERNIER, Sr., Don Messer, Jr.), THREE ABSENT (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

4. December 4, 2014

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE DECEMBER 4, 2014 MEETING MINUTES. SUPPORTED BY SUSAN J. LAFERNIER. FOUR IN FAVOR (Jennifer Misegan, Susan J. LaFERNIER, Michael F. LaFERNIER, Sr., Don Messer, Jr.), OPPOSED - 0, FOUR ABSTAINING (Toni J. Minton, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja), THREE ABSENT (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

5. June 4, 2015

MOTION MADE BY EDDY EDWARDS TO APPROVE THE JUNE 4, 2015 MEETING MINUTES. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFERNIER, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFERNIER, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

6. June 6, 2015

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE JUNE 6, 2015 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ONE ABSTAINING (Don Messer, Jr.), THREE ABSENT (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

7. June 11, 2015

MOTION MADE BY TONI J. MINTON TO APPROVE THE JUNE 11, 2015 MEETING MINUTES. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Don Messer, Jr.), OPPOSED - 0, ONE ABSTAINING (Eddy Edwards), THREE ABSENT (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

8. June 18, 2015

MOTION MADE BY TONI J. MINTON TO APPROVE THE JUNE 18, 2015 MEETING MINUTES. SUPPORTED BY RANDALL R. HAATAJA. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Don Messer, Jr.), OPPOSED - 0, ONE ABSTAINING (Eddy Edwards), THREE ABSENT (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

H. Old Business:

1. Debra Parrish, KBOCC President (not present)/President Swartz – Cherie Dakota, MSW, for Candidate to the Board of Regents

MOTION MADE BY DOREEN G. BLAKER TO APPROVE CHERIE DAKOTA AS A CANDIDATE TO THE BOARD OF REGENTS FOR THE KEWEENAW BAY OJIBWA COMMUNITY COLLEGE. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

2. President Swartz - BIA Conservation Law Enforcement Officer (CLEO) Position FY2016

MOTION MADE BY DOREEN G. BLAKER TO APPROVE \$11,292.00 OF TRIBAL SUPPORT FOR THE CONSERVATION LAW ENFORCEMENT OFFICER POSITION. SUPPORTED BY RANDALL R. HAATAJA. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

Break: 9:28 – 9:33 a.m.

I. Recognize Scheduled Delegation/Individuals:

1. Randy Wagner/Mike Laverdure/Julie Spiering, DSGW Architects Hospitality & Gaming Planning and Design/Tom Ranfranz, Shakopee Mdewa Kanton Sioux Community regarding loans, grants, and donations – Casino Project Presentation. They have worked with over 150 projects with 28 Tribes across 8 States.

Eddy Edwards left 9:48 – 9:53 a.m.

Don Messer, Jr. left at 9:54 a.m.

[Old Business]

3. Dale Dakota, Police Commissioner – Police Officers Training Policy Amendment

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE AMENDED TRAINING 106.002 FOR THE BASIC POLICE OFFICER TRAINING PROGRAM. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

4. Cynthia Gourneau, Chief Pharmacist – Pharmacy Corrective Action Plan/Timeline Dispensing of Medications

MOTION MADE BY EDDY EDWARDS TO APPROVE THE POLICY RELATED TO DECREASING MEDICATION ERRORS WITH ONE CHANGE ON THE REPORTING OF SIGNIFICANT ERRORS. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

Break: 10:24 – 10:33 a.m.

J. New Business:

1. Danielle Webb, Assistant Tribal Attorney –
 - a) Joseph Dowd - Zeba Jewelry & Pottery Business License Renewal
July 29, 2015 – July 28, 2016

MOTION MADE BY EDDY EDWARDS TO APPROVE JOSEPH DOWD'S ZEBBA JEWELRY AND POTTERY BUSINESS LICENSE RENEWAL. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

b) Jeremy Hebert – C&C Tire Business License Renewal

June 16, 2015 – June 15, 2016

MOTION MADE BY TONI J. MINTON TO APPROVE JEREMY HEBERT'S C&C TIRE BUSINESS LICENSE RENEWAL. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

c) Ronald Gnadinger – Amendment to Professional Services Agreement

Amending the term of the agreement to September 1, 2015 - August 31, 2018 for maintenance and repair work for the Radio Station

MOTION MADE BY EDDY EDWARDS TO APPROVE THE AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE KEWEENAW BAY INDIAN COMMUNITY AND RON GNADINGER. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

d) Lisa Denomie (not present) – KBIC Pre-Primary Education Program Child Care Center License Renewal

August 17, 2015 – August 16, 2016

MOTION MADE BY TONI J. MINTON TO APPROVE THE PRE-PRIMARY EDUCATION PROGRAM CHILD CARE CENTER LICENSE RENEWAL. SUPPORTED BY SUSAN J. LAFERNIER. SIX IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

(Eddy Edwards is out of the room)

- e) Lori Sherman, NRD Director - GLIFWC – Biological Services Subcontract
\$31,000.00

Lake Trout Assessment activities shall occur during 2015 in Lake Superior management unit MI-4 and lab work and data entry/analysis will occur in the 2015-2016 calendar year.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE BIOLOGICAL SERVICES SUBCONTRACT BETWEEN THE GREAT LAKES INDIAN FISH AND WILDLIFE AND THE KEWEENAW BAY INDIAN COMMUNITY TO CONDUCT A LAKE TROUT ASSESSMENT IN LAKE SUPERIOR MANAGEMENT UNIT MI-4. SUPPORTED BY RANDALL R. HAATAJA. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

Jennifer Misegan stated that she doesn't like the fact that GLIFWC is conducting assessments on Peterson's boat (Wisconsin fishermen/fish market) in our Home Territory.

Lori Sherman will bring back information on other Tribes who are conducting assessments.

2. Christopher Schofield, Slot Manager - GTECH USA, LLC –

- a) Master Lease Agreement – Baraga and Marquette Ojibwa Casinos

MOTION MADE BY EDDY EDWARDS TO APPROVE THE MASTER LEASE AGREEMENT BETWEEN GTECH USA, LLC WITH THE OJIBWA CASINO MARQUETTE AND OJIBWA CASINO BARAGA. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

- b) Lease Order (Participation Payment) PopCap MaxVusion Cabinet – Baraga Ojibwa Casino
- c) Lease Order (Participation Payment) PopCap AXXIS Cabinet – Baraga Ojibwa Casino
- d) Lease Order (Participation Payment) PopCap MaxVusion Cabinet – Marquette Ojibwa Casino (Marquette opted not to do this)
- e) Lease Order (Participation Payment) PopCap AXXIS Cabinet – Marquette Ojibwa Casino

MOTION MADE BY EDDY EDWARDS TO APPROVE THE LEASE ORDER PARTICIPATION PAYMENTS FOR POPCAP MAXVUSION AND AXXIS AS LISTED ON THE AGENDA UNDER B., C., AND E. AND AUTHORIZE THE PRESIDENT TO SIGN. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

3. Ed Janisse, Eagle Radio Manager (not present)/Larry Denomic III, CEO – Vehicle Bids (4)

MOTION MADE BY EDDY EDWARDS TO APPROVE THE 2014 FORD F-150 SUPER CAB PICKUP FROM COPPER COUNTRY FORD FOR \$32,420.00 AND TO HAVE THE FUNDS COME FROM GENERAL FUNDS AND TAKE LEASE PAYMENTS FROM THE RADIO STATION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

4. Eddy Edwards - Economic Development Opportunity (Tom Chosa and Gregg Nominelli – KBIC Wildland Fire Engine Program Business Plan)

MOTION MADE BY DOREEN G. BLAKER TO TABLE THE WILDLAND FIRE ENGINE PROGRAM BUSINESS PLAN PROPOSAL UNTIL IT GOES BEFORE GEORGE DECOTA, FIRE MANAGEMENT DIRECTOR. SUPPORTED BY TONI J. MINTON. FIVE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja), TWO OPPOSED (Eddy Edwards, Michael F. LaFernier, Sr.), ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

5. Vice President Misegan – Travel Per Diem/Continental Breakfast

MOTION MADE BY EDDY EDWARDS TO EXCLUDE CONTINENTAL BREAKFAST BY POLICY FROM THE DEDUCTIONS IN TRAVEL EXPENSES EFFECTIVE TODAY. SUSAN LAFERNIER SUGGESTED TO BE FAIR, TO REIMBURSE FROM THE BEGINNING OF THE FISCAL YEAR. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

6. President Swartz – Gaming Commissioner Appointment. This was posted for two weeks. There was one applicant.

MOTION MADE BY EDDY EDWARDS TO REPOST FOR TWO WEEKS.

Motion died for lack of support.

More information will be brought later in the meeting.

7. Larry Denomie III, CEO –

- a) Patricia E. Farley, Beyond Design, Inc. - Technology Audit for the operational and enterprise levels to promote effective internal controls related to all aspects of I.T. services and operations

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE SERVICES OF BEYOND DESIGN INC. FOR A TECHNOLOGY AUDIT FOR ALL GOVERNMENT DEPARTMENTS AND AUTHORIZE THE PRESIDENT TO SIGN. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

- b) I-5 Design - Baraga/Marquette Ojibwa Casinos Concept Design Agreements

MOTION MADE BY SUSAN J. LAFERNIER TO TABLE THE I-5 DESIGN AGREEMENTS FOR BARAGA AND MARQUETTE OJIBWA CASINOS UNTIL AFTER THE COMMUNITY MEETING (AUGUST 3). SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

(President Swartz is out of the room)

- c) Weekly Update

Eddy Edwards left at 12:00 p.m.

Susan LaFernier requested policy changes because of the marijuana issue in the Tribal Center bathroom.

- 8. President Swartz – stated that the Gaming Commissioner position was posted only on the Tribe’s Face Book page. The Council consensus was to re-post for two weeks in the usual places jobs are posted. (Newspaper, Newsletter, etc.)

Lunch: 12:04 – 1:10 p.m.

[Old Business]

5. Vice President Misegan – Bureau of Indian Affairs (BIA) Diane K. Rosen, Regional Director response to Resolution KB-002-2015 Article VI, Section 1 (h) Appropriation of Funds in Excess of \$500,000.00 Call for a Secretarial Election

The BIA responded with technical comments; they would like a new affirmation related to the call for a secretarial election regarding the constitution amendment.

MOTION MADE BY JENNIFER MISEGAN TO CONTINUE WITH THE PROCESS AND RESUBMIT RESOLUTION KB-002-2015 ARTICLE VI, SECTION 1 (h) TO THE BIA. SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

K. Closed Session:

1. Danielle Webb, Assistant Tribal Attorney – Keweenaw Bay Ojibwa Housing & Community Development Corporation, Eddy Edwards, Executive Director vs. Ojibwa Housing Company/Keweenaw Bay Indian Community (regarding a promissory note)
2. Larry Denomie III, CEO –
 - a) Housing Department Director Employment Agreement – Vicki Dompier
 - b) Casino General Manager Employment Agreement – Michael Schrader

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 1:16 P.M. SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 2:01 P.M. SUPPORTED BY JENNIFER MISEGAN. SIX IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

Housing Department Director Employment Agreement (3 years)

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE EMPLOYMENT AGREEMENT FOR THE HOUSING DIRECTOR WITH VICKI DOMPIER. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

Casino General Manager Employment Agreement (1 year)

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE CASINO GENERAL MANAGER EMPLOYMENT AGREEMENT WITH MICHAEL SCHRADER. SUPPORTED BY RANDALL R. HAATAJA. SIX IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

L. Adjournment:

MOTION MADE BY TONI J. MINTON TO ADJOURN AT 2:05 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – JULY 30, 2015 – 9:00 A.M.

A. Date: July 30, 2015

B. Call to Order:

C. Invocation: Lord's Prayer

D. Roll Call:

- ___ Warren C. Swartz, Jr., President
- ___ Jennifer Misegan, Vice President
- ___ Toni J. Minton, Secretary
- ___ Susan J. LaFernier, Assistant Secretary
- ___ Doreen G. Blaker, Treasurer
- ___ Robert R.D. Curtis, Jr.
- ___ Eddy Edwards
- ___ Randall R. Haataja
- ___ Michael F. LaFernier, Sr.
- ___ Gary F. Loonsfoot, Sr.
- ___ Don Messer, Jr.
- ___ Donald Shalifoe, Sr.

E. Declaration of Quorum:

F. Approval of Agenda: July 30, 2015

G. For Your Information:

H. Approval of Meeting Minutes:

- | | |
|----------------------|------------------|
| 1. November 7, 2014 | 5. June 4, 2015 |
| 2. November 8, 2014 | 6. June 6, 2015 |
| 3. November 13, 2014 | 7. June 11, 2015 |
| 4. December 4, 2014 | 8. June 18, 2015 |

I. Recognize Scheduled Delegation/Individuals:

1. Randy Wagner/Mike Laverdure/Julie Spiering/Tom Ranfranz, DSWG Architects – **9:30 a.m.**

J. Old Business:

1. Cynthia Gourneau, Chief Pharmacist – Pharmacy Corrective Action Plan/Timeline Dispensing of Medications

2. Debra Parrish, KBOCC President – Cherie Dakota, MSW, for Candidate to the Board of Regents
3. Dale Dakota, Police Commissioner – Police Officers Training Policy Amendment
4. Vice President Misegan – BIA response to Resolution KB-002-2015 Article VI, Section 1 (h) Appropriation of Funds in Excess of \$500,000.00 Call for a Secretarial Election

K. New Business:

1. Danielle Webb, Assistant Tribal Attorney –
 - a) Joseph Dowd - Zeba Jewelry & Pottery Business License Renewal
 - b) Jeremy Hebert – C&C Tire Business License Renewal
 - c) Ronald Gnadinger – Amendment to Professional Services Agreement
 - d) Lisa Denomie – KBIC Pre-Primary Education Program Child Care Center License Renewal
 - e) GLIFWC – Biological Services Subcontract
2. Christopher Schofield, Slot Manager - GTECH USA, LLC –
 - a) Master Lease Agreement – Baraga and Marquette Ojibwa Casinos
 - b) Lease Order (Participation Payment) PopCap MaxVusion Cabinet – Baraga Ojibwa Casino
 - c) Lease Order (Participation Payment) PopCap AXXIS Cabinet – Baraga Ojibwa Casino
 - d) Lease Order (Participation Payment) PopCap MaxVusion Cabinet – Marquette Ojibwa Casino
 - e) Lease Order (Participation Payment) PopCap AXXIS Cabinet – Marquette Ojibwa Casino
3. Ed Janisse, Eagle Radio Manager – Vehicle Bids (4)
4. Eddy Edwards - Economic Development Opportunity
5. Vice President Misegan – Travel Per Diem/Continental Breakfast
6. President Swartz – Gaming Commissioner Appointment
7. Larry Denomie III, CEO –
 - a) Beyond Design, Inc. - Technology Audit
 - b) I-5 Design - Baraga/Marquette Ojibwa Casinos Concept Design Agreements
 - c) Weekly Update

L. Closed Session:

1. Danielle Webb, Assistant Tribal Attorney – Keweenaw Bay Ojibwa Holding & Community Development Corporation vs. Ojibway Housing Company/Keweenaw Bay Indian Community
2. Larry Denomie III, CEO –
 - a) Housing Department Director Employment Agreement
 - b) Casino General Manager Employment Agreement – Michael Schrader

M. Adjournment: